

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER AND DIRECTORS OF
VERIDA, INC.**

AUTHORITY TO CONTRACT

The undersigned, being all of the shareholders and directors of Verida, Inc. f/k/a Southeastrans, Inc. (the “Corporation”), a Georgia corporation, by affixing their signatures hereto pursuant to Section 14-2-821 of the Georgia Business Corporation Code, do hereby consent to and take the following actions and adopt unanimously the following resolutions, as if the same were done at a meeting of the Board of Directors duly called and held:

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation and its shareholders to pass the Resolution below.

RESOLVED, the Corporation’s Chief Development Officer, Dena Adams-McNeish (the “Authorized Officer”), is hereby authorized to execute, acknowledge, seal, and file any and all appropriate documents on behalf of the Corporation, and is legally authorized to commit the Corporation contractually.

FURTHER RESOLVED, that all actions previously taken by the Authorized Officer on behalf of Company concerning this topic, are hereby approved and ratified as the actions of Company.

FUTHER RESOLVED, that the Secretary of the Corporation is directed to file a copy of this Consent Action with the minutes of the proceedings of the Board of Directors.

Executed on the ____ day of _____ 2023 (the “Effective Date”)

STEVE R. ADAMS

Director/Sole Shareholder

GARY KINARD

Director

BENJIE ALEXANDER

Director

DENA ADAMS-MCNEISH

Director

RONDA WALKER

Director